

Message Text

UNCLASSIFIED

PAGE 01 BOGOTA 05133 032122Z
ACTION ARA-10

INFO OCT-01 EB-07 ISO-00 /018 W
-----040647Z 061268 /10

R 031522Z JUN 77
FM AMEMBASSY BOGOTA
TO USDOC WASHDC
INFO SECSTATE WASHDC 1864

UNCLAS BOGOTA 5133

E.O. 11652: N/A
TAGS: EINV, BTIO, BEXP, CO
SUBJ: GLOBAL INTERNATIONAL UNDERWRITERS

1. EMBASSY HAS RECEIVED REQUEST FROM FEDERACION COLOMBIANA
DE INDUSTRIAS METALURGICAS (FEDEMETAL) FOR INFORMATION
REGARDING SUBJECT FIRM.

2. FEDEMETAL HAS RECEIVED LETTERS FROM THIS FIRM OFFERING
TO INVEST FUNDS UP TO US DOLLARS 25 MILLION IN COLOMBIAN
ORGANIZATIONS.

3. NAME AND ADDRESS OF FIRM: GLOBAL INTERNATIONAL
UNDERWRITERS
6850 CORAL WAY
SUITE 500
MAIMI, FLORIDA 33155
TELEPHONE: 305-666-5901
J.A. PINA, JR., PRESIDENT

4. PLEASE INVESTIGATE SUBJECT FIRM AND REPORT RELEVANT
INFORMATION ASAP SINCE FEDEMETAL WOULD BE INTERESTED IN
PROVIDING PARTICULARS TO ITS MEMBERS IF GLOBAL IS RELIABLE.
DREXLER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 03-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977BOGOTA05133
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770199-0943
Format: TEL
From: BOGOTA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770695/aaaadfbe.tel
Line Count: 46
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 3873c785-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 25-Oct-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2295300
Secure: OPEN
Status: NATIVE
Subject: GLOBAL INTERNATIONAL UNDERWRITERS
TAGS: EINV, BTIO, BEXP, CO, GLOBAL INTERNATIONAL UNDERWRITERS
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/3873c785-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
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